



Clean Water and Natural Lands Advisory Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 208 • Honolulu, Hawaii 96813

COMMISSIONERS

Sherry P. Broder - Chairperson

Jason Kekahi "Kahi" Pacarro – Vice Chair

Keli'iahonui Kotubetey

William Reese Liggett

Elliott "Kai" Raymond Markell

William Kamana'olana Mills

Jamie Tanimoto

MEETING NOTICE

Friday, January 14, 2022

9:00 a.m.

Virtual Meeting

As part of the response to the threat of COVID-19, Governor Ige issued a Twenty-First Supplementary Proclamation issued on June 7, 2021, suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to the extent necessary to enable boards as defined in Section 92-2, to conduct meetings without any board members or members of the public physically present in the same location, among other things.

The Clean Water and Natural Lands Advisory Commission will be holding virtual meetings until further notice.

Join the WebEx Meeting Online:

<https://cchnl.webex.com/cchnl/j.php?MTID=m3d47d88723b678f824a1a7bc953b5c8c>

Meeting number: 2487 711 0312

Meeting password: 3RSxqp2y69r (37797729 from phones and video systems)

Join by phone:

1-408-418-9388 United States Toll

Access code: 2487 711 0312

Join from a video system:

Dial 24877110312@cchnl.webex.com

You can also dial 173.243.2.68 and enter the meeting number

PUBLIC TESTIMONY

Public testimony will be permitted on all items on the agenda. Public testimony on each item will be taken after the agenda item presentation or discussion, and before any action or approval by the Commission

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. FOR APPROVAL AND DISCUSSION
 - Minutes of the November 12, 2021 Meeting.
- IV. PRESENTATION AND/OR ACTION
 - Department of Budget and Fiscal Services to update the Clean Water and Natural Lands Advisory Commission on new applications, Fund balance, Commissioners terms and 2022 meeting calendar.
- V. DISCUSSION AND ACTION
 - Establishing a Commission Finance Committee
- VI. PRESENTATION AND/OR ACTION
 - Kupa'aina o Kuli'ou'ou will present its Clean Water and Natural Lands Fund application to the Advisory Commission.
*NOTE: Testimony that was submitted for the cancelled December 2021 meeting has been retained and will be considered at the next meeting and therefore does not need to be resubmitted.
- VII. PUBLIC TESTIMONY
- VIII. ANNOUNCEMENTS
 - Next meeting February 11, 2022 at 9:00 a.m.
- IX. ADJOURNMENT

The Clean Water and Natural Lands Advisory Commission is committed to allowing public testimony at meetings of the Commission.

Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Written testimony may be emailed to the Department of Budget and Fiscal Services at BFS.CWNL@honolulu.gov by 4:30 p.m. prior to the day of the meeting, for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, may be posted on the Commission's webpage.

Anyone wishing to present oral testimony on the items listed in the agenda, please register by emailing the Department of Budget and Fiscal Services at BFS.CWNL@honolulu.gov by 8:30 a.m. the day of the meeting. Please note that you will need to log into Webex to testify orally. Testimony over the phone will not be accepted at this time. Each speaker will be limited to two minutes.

Meeting material is available online at <https://cms.honolulu.gov/cwnl/agenda.html>.

NOTE:

Meeting materials distributed to the commissioners are available for public inspection at 530 South King Street, Room 115, Honolulu, Hawaii 96813.

Accommodations are available upon request to persons with disabilities, please contact the Clean Water and Natural Land Advisory Commission, c/o the Department of Budget and Fiscal Services at 768-5535 or by email to BFS.CWNL@honolulu.gov at least three business days prior to the scheduled meeting/hearing.